


UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

10-22-21
Clerk, U. S. District Court
Western District of Texas
By 
DABMIV

USA

vs.

(14) Arturo Shows Urquidi
(19) Mario Iglesias-Villegas

§
§
§
§
§
§

CRIMINAL NO:
EP:12-CR-00849(14,19)-FM

RECEIPT FOR GOVERNMENT'S/DEFENDANT'S EXHIBITS

I hereby acknowledge receipt of the following exhibits introduced at the trial proceedings.

These exhibits will be retained until the final disposition of the case.

SEE THE ATTACHED LISTS

10/22/21

DATE



ATTORNEY OR AGENT

ATTORNEY OR AGENT

United States District Court
Western District
Exhibits Log: EP-12-CR-849FM(14)(19)
USA v. ARTURO SHOWS URQUIDI(14), MARIO IGLESIAS VILLEGAS(19), 10/4/2021

EXHIBIT	DESCRIPTION	RLS
Gov-1-a	Photo of Tractor Trailer	Yes
Gov-1-b	Photo of Man Near White GMC Truck	Yes
Gov-1-c	White GMC Truck	Yes
Gov-1-d	Photo of Covered Truck Bed	Yes
Gov-1-e	Photo of Boxes in Truck Bed	Yes
Gov-1-f	Photo of Boxes in Truck Bed with One Open	Yes
Gov-1-g	Photo of Open Box in Truck Bed	Yes
Gov-1-h	Photo of Electrical Boxes	Yes
Gov-1-i	Photo of Cocaine with Meme Pinguin	Yes
Gov-1-p	Lab Report	Yes
Gov-2-a	Photo of Blue Blazer	Yes
Gov-2-b	Photo of Bundle Under Seat	Yes
Gov-2-c	Photo of Bundles in Passenger's Seat	Yes
Gov-2-d	Photo of Bundles in Driver's Seat	Yes
Gov-2-e	Photo of Bundles Removed from Vehicle	Yes
Gov-2-h	Lab Report	Yes
Gov-3-a	Photo of Victim	Yes
Gov-3-b	Photo of Missing Finger	Yes
Gov-3-c	Photo of Business Card	Yes
Gov-4-a	Photo of Black Chevy Avalanche	Yes
Gov-4-b	Photo of Nicacio Anival Nevarez	Yes
Gov-4-c	Photo of Sylvia Vargas Nevarez	Yes
Gov-4-d	Photo of Lorena Espino-Hernandez	Yes
Gov-4-e	Photo of Open Truck Bed	Yes
Gov-4-f	Photo of Red Bag with Clothing	Yes
Gov-4-g	Photo of Red Bag with Five Bundles	Yes
Gov-4-h	Photo of Five Bundles	Yes
Gov-4-i	Lab Report	Yes
Gov-5-h	Lab Report	Yes
Gov-6-g	Lab Report	Yes
Gov-7-i	Lab Report	Yes
Gov-8-b	Photo of Body with Pig Mask	Yes
Gov-10	50 caliber rifle	Yes
Gov-11-a	Photo of Black Bundles in El Paso	Yes
Gov-11-d	Lab report	Yes
Gov-12-b	Photo of Dodge Charger	Yes
Gov-12-c	Photo of Open Dash	Yes
Gov-12-d	Photo of Wire Connections	Yes
Gov-12-e	Photo of Air IQ	Yes

EXHIBIT	DESCRIPTION	RLS
Gov-12-f	Photo of Exposed Dash	Yes
Gov-12-g	Photo of Bundles Inside Dash	Yes
Gov-12-i	Photo of Bundle with Jaguar	Yes
Gov-12-j	Lab Report	Yes
Gov-13-a	Photo of Box Fan	Yes
Gov-13-b	Photo of Black Bundles	Yes
Gov-13-d	Photo of Checkpoint	Yes
Gov-13-e	Photo of Canine at Semi	Yes
Gov-13-h	Photo of Bundles	Yes
Gov-13-i	Photo of Jaguar	Yes
Gov-13-j	Photo of Emboss	Yes
Gov-13-k	Lab report	Yes
Gov-14-a	Photo of Semi	Yes
Gov-14-c	Photo of Box	Yes
Gov-14-d	Photo of Bundles in Box	Yes
Gov-14-f	Lab Report	Yes
Gov-15-g	Lab Report	Yes
Gov-17-a	Crime Scene Diagram	Yes
Gov-17-b	Photo of Black Car	Yes
Gov-17-c	Photo of Black and White Cars	Yes
Gov-17-d	Photo of Tile Floor	Yes
Gov-17-e	Photo of Overturned Bed	Yes
Gov-17-f	Photo of Bedroom	Yes
Gov-17-h	Photo of Body	Yes
Gov-17-j	Photo of Sergio Saucedo	Yes
Gov-18-a	Photo of Bundles	Yes
Gov-18-b	Photo of Bundle with Jaguar	Yes
Gov-18-c	Lab Report	Yes
Gov-20-a	Photo of Bundles	Yes
Gov-20-b	Photo of Left Side Bundles	Yes
Gov-20-c	Photo of Right Side Bundles	Yes
Gov-21-a	Photo of Backpacks and Red Bin	Yes
Gov-21-b	Photo of Red Bin	Yes
Gov-21-m	Lab Report	Yes
Gov-22-a	Photo of Exterior of Home	Yes
Gov-22-b	Photo of Living Room	Yes
Gov-22-c	Photo of Tags	Yes
Gov-22-d	Photo of Weapons Seized	Yes
Gov-22-e	Photo of Bullet Proof Vests	Yes
Gov-23-a	Photo of Black Vehicle	Yes
Gov-23-b	Photo of Interior of Vehicle	Yes
Gov-23-c	Photo of Body in Vehicle	Yes
Gov-24-a	Photo of Church (North)	Yes
Gov-24-b	Photo of Church (East)	Yes

EXHIBIT	DESCRIPTION	RLS
Gov-24-c	Photo of Church (West)	Yes
Gov-24-e	Photo of Best Man and Mail of Honor	Yes
Gov-24-g	Photo of Groom's Family	Yes
Gov-24-i	Photo of Bride and Groom	Yes
Gov-24-j	Photo Outside Church	Yes
Gov-24-m	Photo Deceased Back	Yes
Gov-24-o	Photo Deceased Front View	Yes
Gov-24-rs	Wedding Murder Compressed Recording - SYNC	Yes
Gov-24-s	Wedding Murder Compressed Recording Trans	Yes
Gov-25-l	Photo Bodies Tape Top	Yes
Gov-25-q	Death Certificate for Rafael Morales Valencia	Yes
Gov-25-r	Death Certificate for Jaime Morales Valencia	Yes
Gov-25-s	Death Certificate for Guadalupe Morales Arreola	Yes
Gov-26-a	Photo of Two Bodies	Yes
Gov-26-b	Photo of Two Bodies with Writing	Yes
Gov-28-a	Photo of Female	Yes
Gov-28-b	Photo of Writing on a Shirt	Yes
Gov-28-c	Photo of Body	Yes
Gov-28-f	Female Being Questioned -SYNC	Yes
Gov-30-a	Photo of U-Haul	Yes
Gov-30-b	Photo of Semi	Yes
Gov-30-c	Photo of Trailer Door	Yes
Gov-30-d	Photo of Open Trailer	Yes
Gov-30-e	Photo of Trailer Load	Yes
Gov-30-f	Photo of Mixed Load	Yes
Gov-30-g	Photo of Box within Load	Yes
Gov-30-h	Photo of Boxes Removed from Trailer	Yes
Gov-30-k	Lab Report	Yes
Gov-31-a	Photo of Room with Weapons	Yes
Gov-31-b	Photo of Left Side of the Room	Yes
Gov-31-c	Photo of the Right Side of the Room	Yes
Gov-31-d	Photo of Automatic Weapon	Yes
Gov-31-e	Photo of 50 Caliber Rifle	Yes
Gov-31-f	Photo of Money Counters and Ammunition	Yes
Gov-31-g	Photo of Bullet Proof Vests	Yes
Gov-31-h	Photo of Strike Plate	Yes
Gov-31-i	Photo of Grenates	Yes
Gov-31-j	Photo of Weapons Vault	Yes
Gov-31-l	Photo of Jackets	Yes
Gov-32	Photo of White Vehicle	Yes
Gov-33-a	Photo of Body	Yes
Gov-33-b	Photo Close-up of Body	Yes
Gov-39	Tanker	Yes
Gov-40-a	Jesus Omar Acosta Chavez aka Arabe	Yes

EXHIBIT	DESCRIPTION	RLS
Gov-40-b	Luis Arellano Romero aka Bitchi	Yes
Gov-40-c	Fernando Arellano Romero aka Rayo	Yes
Gov-40-d	Adrian Avila Ramirez aka Bam Bam	Yes
Gov-40-e	Rodolfo Briseno aka Rudy	Yes
Gov-40-f	Castillo Rascon aka Flaco	Yes
Gov-40-g	Juan Chavez	Yes
Gov-40-h	Sylvia Chavez	Yes
Gov-40-i	Juan Mario De la O Lopez aka Flaco	Yes
Gov-40-j	Irving Enriquez	Yes
Gov-40-k	Jose Angel Esparza aka El Perro	Yes
Gov-40-l	Jesus Manuel Fierro Mendez aka Puma	Yes
Gov-40-m	Jesus Fierro Ramirez aka Huichi	Yes
Gov-40-n	Daniel Franco Lopez aka Micha	Yes
Gov-40-o	Edgar Ivan Galvan aka El Negro	Yes
Gov-40-p	Sergio Garduno Escobedo aka El Coma	Yes
Gov-40-q	Carlos Gomez Muro aka Cacho	Yes
Gov-40-r	Joaquin Guzman Loera aka El Chapo	Yes
Gov-40-s	Mario Alberto Iglesias Chavira aka Flauta Ocho	Yes
Gov-40-t	Mario Iglesias Villegas aka Dos Parka Delta Grim Reaper	Yes
Gov-40-u	Jose Iglesias Villegas aka Pepe	Yes
Gov-40-v	Jesus Lozano Mendez aka Garza	Yes
Gov-40-w	German Olivarez Magana aka Piasa	Yes
Gov-40-x	Amado Nunez Meza aka Flaco	Yes
Gov-40-y	Mario Nunez Meza aka Mayito	Yes
Gov-40-z	Fernando Ontiveros Arambula aka El Fer	Yes
Gov-40-z1	Santiago Humberto Perez Pinon	Yes
Gov-40-z10	Arturo Shows Urquidi	Yes
Gov-40-z11	Jose Luis Terrazas Mendias aka Pirata	Yes
Gov-40-z12	Jose Antonio Torres Marrufo aka Jaguar	Yes
Gov-40-z13	Ismael Zambada Garcia aka Don Mayo	Yes
Gov-40-z14	Vicente Carrillo Fuentes aka VCF	Yes
Gov-40-z15	Noel Salguiero Nevarez aka Flaco	Yes
Gov-40-z2	Julio Porras Chavez aka El Vejon	Yes
Gov-40-z3	Rafael Figueroa Merino aka Keki	Yes
Gov-40-z4	Raul Leonel Fournier Robles	Yes
Gov-40-z5	Ricardo Rodriguez Cordova aka Yogi	Yes
Gov-40-z6	Valentine Saenz De la Cruz aka El Valle El Lic	Yes
Gov-40-z7	Gabino Salas Valenciano aka El Ingeniero	Yes
Gov-40-z8	David Sanchez Hernandez aka Christian	Yes
Gov-40-z9	Ivan Sanchez Hernandez	Yes
Gov-41-a	2012-04-24	Yes
Gov-41-d	2020-01-30	Yes
Gov-43-a	Stipulation of Facts Iglesias-Villegas	Yes
Gov-43-b	Stipulation of Facts Arturo Shows Urquidi	Yes